

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000017827

**FILED**  
**Apr 22, 2010**  
**Secretary of State**

**Entity Name:** MIRASSOU CONVERSION, LLC

**Current Principal Place of Business:**

1666 KENNEDY CAUSEWAY, STE 505  
NORTH BAY VILLAGE, FL 33141

**New Principal Place of Business:**

**Current Mailing Address:**

1666 KENNEDY CAUSEWAY, STE 505  
NORTH BAY VILLAGE, FL 33141

**New Mailing Address:**

FEI Number: 20-2378597

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

MCDONOUGH, BRIAN J  
2200 MUSEUM TOWER  
150 WEST FLAGLER ST  
MIAMI, FL 33130 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: P  
Name: SALAND, ROBERT F  
Address: 1666 KENNEDY CAUSEWAY, SUITE 505  
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: VP  
Name: ROJO, FRANCISCO  
Address: 1666 KENNEDY CAUSEWAY, SUITE 505  
City-St-Zip: NORTH BAY VILLAGE, FL 33141

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: FRANCISCO ROJO

VP

04/22/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date